

STATE OF SOUTH CAROLINA

(Caption of Case)

Example: Application for a Class C Charter Certificate from
John Doe dba Doe's Limo

Request to amend the name on Class C Charter and
Charter Bus Certificates

Charleston Black Cab Company

Posted:

Dept:

Date:

Time:

COPY

toed

SA 10125

7/10/09

11:30

BEFORE THE
PUBLIC SERVICE COMMISSION
OF SOUTH CAROLINA

TRANSPORTATION COVER SHEET

DOCKET 2606-235-T Charter Bus
NUMBER: 2005 - 361 - T Charter

If this is your first time filing an application with the PSC, you will not
have a Docket Number. The Commission will assign one to you. If you
have filed with the Commission before, a Docket Number was assigned
and should be entered above.

(Please type or print)

Submitted by: * Verity Rone

Address:

* PO BOX 22207

* CHARLESTON, SC 29405

Telephone: *

843-216/2627

Fax:

* 843-216-2650

Other:

843-810-8824

Email:

* Verity@americanblackcab.com

NOTE: The cover sheet and information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is required for use by the Public Service Commission of South Carolina for the purpose of docketing and must be filled out completely.

NATURE OF ACTION (Check all that apply)

- | | |
|---|--|
| <input type="checkbox"/> Application - Class C Taxi | <input type="checkbox"/> Request to Amend Scope of Authority |
| <input type="checkbox"/> Application - Class C Charter | <input type="checkbox"/> Request to Amend Tariff (rate increase, etc.) |
| <input type="checkbox"/> Application - Class C Charter Bus | <input type="checkbox"/> Request to Amend Passenger Limit |
| <input type="checkbox"/> Application - Class C Non-Emergency | <input type="checkbox"/> Request |
| <input type="checkbox"/> Application - Class E Household Goods | <input type="checkbox"/> Exhibit |
| <input type="checkbox"/> Application - Class E Hazardous Waste | <input type="checkbox"/> Late-Filed Exhibit |
| <input type="checkbox"/> Application | <input type="checkbox"/> Letter |
| <input type="checkbox"/> Request for Extension to Comply with Order | <input type="checkbox"/> Proposed Order |
| <input type="checkbox"/> Request for Order Granting Authority to Obtain Certificate of Public Convenience and Necessity to Be Rescinded | <input type="checkbox"/> Publisher's Affidavit |
| <input type="checkbox"/> Request for Cancellation of Certificate | <input type="checkbox"/> Reservation Letter |
| <input type="checkbox"/> Request for Suspension | <input type="checkbox"/> Response |
| <input type="checkbox"/> Request for Reinstatement | <input type="checkbox"/> Return to Petition |
| <input checked="" type="checkbox"/> Request for Name Change on Certificate | <input type="checkbox"/> Other: _____ |

RECEIVED

JUL 09 2009

PSC SC
DOCKETING DEPT.

If you have any questions about this form, please contact the PUBLIC SERVICE COMMISSION at 803-896-5100.

CLASS C AMENDMENT FORM

File the original with:	Mail or fax a copy to:
Public Service Commission of South Carolina Docketing Department Motor Carrier Matters P.O. Box 11649 Columbia, S.C. 29211 (803) 896-5100 FAX (803) 896-5199	S.C. Office of Regulatory Staff Transportation Department 1401 Main Street, Suite 900 Columbia, S.C. 29201 (803) 737-0578 FAX (803) 737-0815

*DATE: 07/08/09

I have the following Certificate:

☐ Class C Taxi # _____ ☒ Class C Charter # 7647 ☒ Class C Charter Bus # 0221-A
☐ Class C Non-Emergency # _____

Please consider this as my request for the following amendment(s) to my Certificate:

☒ **Name Change** (Complete attached document for a name change ONLY if you are removing an individual's name from the certificated name. Otherwise throw the form away.)

From: CHARLESTON BLACK CAB Company DBA:
(Current Name) (Current DBA if applicable)

TO: American Black CAB Company DBA: CHARLESTON BLACK CAB Company
(New Name) (New DBA if applicable)

☐ **Scope of Authority**

From: _____ To: _____
(Current Scope) (New Scope)

☐ **Passenger Limit**

From: _____ To: _____
(Current Limit Number) (New Limit Number)

(Name & DBA if applicable)

(Street Address)

(City, State, Zip Code)

(Signature)

(Telephone Number)

(Title)

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPILED FROM THE
ORIGINAL ON FILE IN THIS OFFICE

ARTICLES OF AMENDMENT

APR 17 2008

CHARLESTON BLACK CAB COMPANY

[Signature]
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Charleston Black Cab Company.
2. Date of Incorporation: June 7, 2006.
3. Agent's Name and Address; Carl Rowe, 1140 Barfield Street, Daniel Island, SC 29492.
4. On April 15, 2008, the corporation adopted the following Amendment(s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)
 - (1) The name of the corporation shall be changed from CHARLESTON BLACK CAB COMPANY to AMERICAN BLACK CAB COMPANY
 - (2) The name of the registered agent address shall be changed to 3111-b Meeting Street, North Charleston, SC 29405
 - (3) The corporation elects to become a statutory close corporation, pursuant to Chapter 18, Title 33 of the South Carolina Business Corporation Act of 1988, as amended.
 - (4) Stock Transfer Restrictions. The transfer of shares of stock of this corporation shall be subject to the restrictions set out in §§33-18-110 through 33-18-130 of the Act. Specify any variations in the statutory format in §§33-18-110 through 33-18-130 of the Act: The Share Transfer restrictions set out in §33-18-110 to §33-18-130 shall not apply to the corporation.
 - (5) No Board of Directors. This corporation shall not have a board of directors.
 - (6) No Compulsory Purchase of Stock. The provisions of §33-18-140 to §33-18-170 shall not apply to the corporation.
 - (7) Optional Provisions. The optional provisions which the corporation elects to include in these amended articles of incorporation are as follows:
 - (a) No Bylaws. This corporation shall not have bylaws.

Mark Hammond
South Carolina Secretary of State
004437-0072
AMERICAN BLACK CAB COMPANY
Filing Fee: \$110.00 ONLY
FILED: 04/17/2008

- (b) Authority of Shareholder. All of the corporation's powers shall be exercised by, or under the authority of, and the business and affairs of the corporation managed under the direction of the shareholder. Except as otherwise required by South Carolina law, any and all actions of the corporation which may, or are required to be taken by, either director vote, director and shareholder vote or shareholder vote may be taken without a meeting of the corporation's shareholder if authorized or ratified by a majority of the common shares. Furthermore, any document or instrument executed by the holder of a majority of the common shares, regardless of the capacity in which executed, shall conclusively be deemed to be binding on the corporation.
- (c) Unless otherwise provided in the Notice, meetings of the shareholder shall be held at the corporation's principal place of business at the time and date designated in the notice thereof or by statute. No annual meeting is required.
- (d) The corporation shall have such officers as the shareholder may from time to time by resolution designate and shall have the authority and exercise the duties as the shareholder specifies by resolution from time to time. Any two or more offices may be held by one person, except as may be specified in the resolution creating a particular office or otherwise by an agreement binding on the corporation.

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

NA

6. Complete either "a" or "b", whichever is applicable.

a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares	
				For	or Against
Common	1,000	1,000	1,000	1,000	0

*NOTE: Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.
7. Unless a delayed dated is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date April 15, 2008

Charleston Black Cab Company


Signature

Verity Rowe-Vice President
Type or Print Name and Office



American
BLACK CAB
Company

PO BOX 22207, CHARLESTON SC, 29413-2207

TELEPHONE: 843-216-2627
FAX: 843-216-2650**FAX COVER SHEET**

TO: PSC-JANICE SCHMIEDING FROM: VERITY ROWE.
FAX: 803-896-5199 PAGES: 6
PHONE: N/A. DATE: 07/09/09.
RE: NAME CHANGE. CC:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT☐ PLEASE REPLY ☐

PLEASE RECYCLE

● Comments:

ATTN; DOCKETING DEPT.

RECEIVED

JUL 09 2009

PSC SC
DOCKETING DEPT.